

Public Health Council

Executive Committee

Friday, November 13, 2015
1 West Wilson, Room 250-D
9:00 – 10:30a.m.

Executive Committee:

Bill Keeton, Mary Dorn, Dr. Gary Gilmore, Dr. Darlene Weis

Div. of Public Health Staff:

Mimi Johnson, María M. Flores

Bill Keeton made a motion to move the December 4 agenda-setting to the beginning of the meeting.

This was agreed to unanimously; no objections.

Mimi Johnson Introduction

July 17, 2015 Minutes Review and Approval

Review and approve September 11 minutes

Dr. Gary Gilmore moved to approve.

Dr. Darlene Weis seconded.

October 1, 2015 Draft Council minutes

Dr. Gary Gilmore move to put the draft minutes forth to the Council on December 4, 2015.

Mary Dorn seconded.

Agenda for December 4, 2015 Council meeting

- The meeting should have an extended lunch.
- The meeting time will be 9:00am – 2:30pm

1 hour	morning	Updates should come first. Check if Jon Hoelter can provide a written update and a status check on previously reported items.
2 hours	morning	Mimi Johnson introduction and progress on WI-HIPP and Steering Committee outcomes from November 24. Message will go out to full membership when the website is up and running; members should look at that before the meeting.
1 hour	afternoon	CLAS presentation. Ensure Members watch the WI Minority Health Leadership Council's

		Mental health video by giving more information in the agenda packet e-mail.
1 hour	afternoon	<ul style="list-style-type: none"> Committee work – 1/2 hour to meet, then 1/2 hour reconvening There will be breakout rooms reserved
		Need time for a check-out.

Mandatory Vaccination Resolution

The Executive Committee discussed a resolution drafted by Bill regarding support for mandatory vaccinations for health care personnel, including flu shots.

- This will be sent to the Public Affairs committee for consideration.
- Dr. Gary Gilmore stated that this type of resolution should not be legislation-dependent (AB312 was withdrawn October 29, but SB218 was not withdrawn). Reference organizations where mandatory vaccination policies are cited.
- Bill Keeton stated that the organizations were the American Medical Association, the Centers for Disease Control, and the Infectious Disease Society of America.
- After the public Affairs Committee reviews it, it will be on the Council's February agenda.
- Mary Dorn stated that legislation pending specifically says "influenza". The first line should have some wording such as: "including, but not limited to, influenza vaccinations."
- Influenza should be mentioned again in the third "whereas."

Dr. Gary Gilmore moved that the resolution draft be approved by the Executive Committee for advancement to the Public Affairs Committee for review and preliminary approval to present to the full Council.

- Mary Dorn seconded.
- All members approved.

BYLAWS DISCUSSION

Per the Bylaws, elections should take place in even-numbered calendar years. However, with the major turnover of the Council occurring in 2014, elections took place in 2015. For the sake of transparency, the members will be notified:

In light of the Council approving the Bylaws in 2015 – due to restructuring of Council in 2014 – elections occurred at the Annual Meeting in 2015. We recommend that that Executive Committee stay in place and new terms start at the next opportunity as stated in the Bylaws, if there are no Council members interested in running for office.

Stating it this way will enable those who are willing to serve to step forward and employ currently stated Bylaws.